Pro Se 1 (Rev. 12/16) Complaint for a Civil Cass		U.S. DISTRICT COURT
for District o	DISTRICT COURT r the f Utah Division	DISTRICT OF UTAH BY: DEPUTE CENTED CLERK
) Case No.	FEB 2 5 2019
Jay Brodsky		a by the Clerk's Uffice, DISTRICT COURT
Plaintiff(s) (Write the full name of each plaintiff who is filing this complaint. If the names of all the plaintiffs cannot fit in the space above, please write "see attached" in the space and attach an additional page with the full list of names.))) Jury Trial: (check one)))	Yes No
- V-) Case: 2:19-cv-00	127
Teleperformance USA, Inc.	Assigned To : Parri	
Alliance One Receivables Mgmt. Inc.) Assign. Date: 2/25	
Timothy J. Casey	Description: Brodsl	
Carol Ezel Defendant(s)) Teleperformance U	
(Write the full name of each defendant who is being sued. If the names of all the defendants cannot fit in the space above, please write "see attached" in the space and attach an additional page with the full list of names.))))	
COMDI A INTEG		

COMPLAINT FOR A CIVIL CASE

I. The Parties to This Complaint

A. The Plaintiff(s)

Provide the information below for each plaintiff named in the complaint. Attach additional pages if needed.

Name	Jay Brodsky		
Street Address	240 East Shore Road, #444		
City and County	Great Neck	Nassau County	
State and Zip Code	New York	11023	
Telephone Number	973-568-1666		
E-mail Address	demcointerexport@yahoo.com		

B. The Defendant(s)

Provide the information below for each defendant named in the complaint, whether the defendant is an individual, a government agency, an organization, or a corporation. For an individual defendant, include the person's job or title (if known). Attach additional pages if needed.

Pro Se 1 (Rev. 12/16) Complaint for a Civil Cas	
Defendant No. 1	
Name	Teleperformance USA, Inc.
Job or Title (if known)	
Street Address	1991 S. 4650 W
City and County	Salt Lake City Salt Lake County
State and Zip Code	Utah 84104
Telephone Number	801-257-5811
E-mail Address (if known)	teleperformance.com
Defendant No. 2	
Name	Alliance One, Inc.
Job or Title (if known)	
Street Address	1160 Centre Pointe Drive, Suite 202
City and County	Mendota Heights Dakota County
State and Zip Code	Minnesota 55120
Telephone Number	(800) 858-4472
E-mail Address (if known)	allianceoneinc.com
Defendant No. 3	
Name	Carol Ezel
Job or Title (if known)	Corporate Officer
Street Address	1160 Centre Pointe Drive, Suite 202
City and County	Mendota Heights Dakota County
State and Zip Code	Minnesota 55120
Telephone Number	(800) 858-4472
E-mail Address (if known)	allianceoneinc.com `
Defendant No. 4	
Name	Timothy J. Casey
Job or Title (if known)	CEO
Street Address	1160 Centre Pointe Drive, Suite 202
City and County	Mendota Heights Dakota County
State and Zip Code	Minnesota 55120
Telephone Number	(800) 858-4472
E-mail Address (if known)	allianceoneinc.com

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II. Basis for Jurisdiction

Federal courts are courts of limited jurisdiction (limited power). Generally, only two types of cases can be heard in federal court: cases involving a federal question and cases involving diversity of citizenship of the parties. Under 28 U.S.C. § 1331, a case arising under the United States Constitution or federal laws or treaties is a federal question case. Under 28 U.S.C. § 1332, a case in which a citizen of one State sues a citizen of another State or nation and the amount at stake is more than \$75,000 is a diversity of citizenship case. In a diversity of citizenship case, no defendant may be a citizen of the same State as any plaintiff.

diver	sity of c	itizenshi	ip case, no defendant may be a citizen of the same State as a	ny plaintiff.	
What	is the b	asis for	federal court jurisdiction? (check all that apply)		
	Fed	eral que	stion Diversity of citizenship		
Fill o	out the pa	aragraph	s in this section that apply to this case.		
A. If the Basis for Jurisdiction Is a Federal Question					
			fic federal statutes, federal treaties, and/or provisions of the this case.	United States Constitution that	
В.	If the	e Basis f	or Jurisdiction Is Diversity of Citizenship		
	1.	The l	Plaintiff(s)		
		a.	If the plaintiff is an individual		
			The plaintiff, (name) Jay Brodsky	, is a citizen of the	
			State of (name) New York		
		b.	If the plaintiff is a corporation		
			The plaintiff, (name)	, is incorporated	
			under the laws of the State of (name)		
			and has its principal place of business in the State of <i>(nam</i>).	ne)	
			ore than one plaintiff is named in the complaint, attach an a information for each additional plaintiff.)	dditional page providing the	
	2.	The l	Defendant(s)		
		a.	If the defendant is an individual		
			The defendant, (name)	, is a citizen of	
			the State of (name)	. Or is a citizen of	
			(foreign nation)		

Pro Se 1	(Rev. 12/16) Complai	nt for a Civil Cas
Pro Se 1	(Rev. 12/16) Complai	b. If the defendant is a corporation The defendant, (name) Teleperformance USA, Inc. , is incorporated under the laws of the State of (name) , and has its principal place of business in the State of (name) Utah Or is incorporated under the laws of (foreign nation) France , and has its principal place of business in (name) Utah .
		(If more than one defendant is named in the complaint, attach an additional page providing the same information for each additional defendant.)
	3.	The Amount in Controversy
		The amount in controversy—the amount the plaintiff claims the defendant owes or the amount at stake—is more than \$75,000, not counting interest and costs of court, because (explain): \$75,001.00
Ш,	facts showing involved and the dates and I	and plain statement of the claim. Do not make legal arguments. State as briefly as possible the that each plaintiff is entitled to the damages or other relief sought. State how each defendant was what each defendant did that caused the plaintiff harm or violated the plaintiff's rights, including places of that involvement or conduct. If more than one claim is asserted, number each claim and nd plain statement of each claim in a separate paragraph. Attach additional pages if needed.
IV.	Relief	
	arguments. In the amounts of	nd precisely what damages or other relief the plaintiff asks the court to order. Do not make legal clude any basis for claiming that the wrongs alleged are continuing at the present time. Include f any actual damages claimed for the acts alleged and the basis for these amounts. Include any emplary damages claimed, the amounts, and the reasons you claim you are entitled to actual or

punitive money damages.

see attached addendum

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V. Certification and Closing

В.

Under Federal Rule of Civil Procedure 11, by signing below, I certify to the best of my knowledge, information, and belief that this complaint: (1) is not being presented for an improper purpose, such as to harass, cause unnecessary delay, or needlessly increase the cost of litigation; (2) is supported by existing law or by a nonfrivolous argument for extending, modifying, or reversing existing law; (3) the factual contentions have evidentiary support or, if specifically so identified, will likely have evidentiary support after a reasonable opportunity for further investigation or discovery; and (4) the complaint otherwise complies with the requirements of Rule 11.

A. For Parties Without an Attorney

I agree to provide the Clerk's Office with any changes to my address where case-related papers may be served. I understand that my failure to keep a current address on file with the Clerk's Office may result in the dismissal of my case.

Date of signing: Fe	bruary 15, 2019	-		
Signature of Plaintiff Printed Name of Plaintiff	Jay Brodsky	3	,	
For Attorneys				
Date of signing:		-		
Signature of Attorney				
Printed Name of Attorney				
Bar Number				
Name of Law Firm				
Street Address				
State and Zip Code				
Telephone Number				
E-mail Address				
				

Brodsky v. Alliance One

Page 1 of 24

Jay Brodsky

240 East Shore Road, #444

Great Neck, NY 11023

Telephone: (973) 568-1666

E-mail: <u>demcointerexport@yahoo.com</u>

Plaintiff ProSe on Behalf of Himself

Case No.

UNITED STATE DISTRICT COURT DISTRICT OF UTAH

SUMMONS & COMPLAINT

THE MATTER OF:

JAY BRODSKY PLAINTIFF

-against-

TELEPERFORMANCE USA GROUP
ALLIANCE ONE RECEIVABLES MANAGEMENT, INC.
DBA ALLIANCE ONE
TIMOTHY J. CASEY-PRESIDENT/CEO
CAROL EZELL-OWNER
DEFENDANT'S

Issues Before the Court, Amongst others:

Violation of the Telephone Consumer Protection Act 1991(TCPA)

47 U.S.C.A. § 227 et seq.

Sections 5(a), 5(m)(1)(A), 13(b), and 16(a) of the FTC Act

15 U.S.C. §§ 45(a), 45(m)(1)(A), 53(b)

Section 6 of the Telemarketing and Consumer Fraud and Abuse Prevention Act (the

"Telemarketing Act")

15 U.S.C. § 6105

Section 5(a) of the FTC Act, 15 U.S.C. § 45(a)

FTC Telemarketing Sales Rule ("TSR"), as amended, 16 C.F.R. Part 310

INTRODUCTION

1. On this 15th day of February, 2019, Jay Brodsky (PLAINTIFF) resides at 240 East Shore Road, Apartment 444, Great Neck, New York 11023 duly deposes that the facts as stated herein are true to the best of his knowledge.

VENUE AND JURISTICTION:

2. Venue is appropriate under 28 U.S.C.A. § 1332 because, amongst other things: the Plaintiff, Jay Brodsky is permanently domiciled in New York State, County of Nassau; TELEPERFORMANCE U.S.A., Inc., a/k/a TPUSA, Inc., known hereafter as, "TELEPERFORMANCE;" owns and operates an account receivables management company known as, "ALLIANCE ONE." TIMOTHY J. CASEY-President/CEO and CAROL EZEL, are corporate officers of, ALLIANCE ONE and are known hereafter as, "DOES 1 through 5. TELEPERFORMANCE U.S.A., INC., and ALLIANCE ONE, direct their activities to residents of New York State, County of Nassau and to others similarly situated throughout the United States, from the TELEPERFORMANCE headquarters located at, 1991 S 4650 W, Salt Lake City, UT 84104; "ALLIANCE ONE," a Delaware corporation number [112324], registered agent, "CT Corporation System,

Inc.," with offices at, 1160 Centre Pointe Drive, Suite 202, Mendota Heights, MN 55120.

- 3. The United States District Court for the District of Utah, has jurisdiction over the parties because, "TELEPERFORMANCE" and "DOES 1 through 5," conduct a major part of their national operations from the above enumerated Utah offices, with an advertising budget not exceeded in other jurisdictions throughout the United States.
- 4. Venue is proper in this District pursuant to 28 U.S.C. § 1391(b) because the wrongful conduct giving rise to this case occurred in, was directed to, and/or originated from the District of Utah.
- 5. The Plaintiff brings this putative action against the Defendants to secure redress for their violations of the, Telephone Consumer Protection Act, 47 U.S.C. § 227 ("TCPA").
- 6. The Plaintiff is one of many phone call recipients, believed to number in the thousands, who received illegal telemarketing calls of an unknown nature.
- 7. The Plaintiff brings this action to enforce the consumer privacy provisions of the TCPA and achieve redress and compensation for himself as an individual consumer. In a case such as this, where individual damages are set

by statute at \$500-\$1,500 per violation, the inclusion of punitive damages are best if not the only means of obtaining redress for the type of wide-scale, illegal telemarketing practices at issue, and is consistent with the private right of action afforded to the Plaintiff.

- 8. In this case however, the Defendants routinely used an, "Automatic Telephone Dialing System" (ATDS), that was directed towards the Plaintiff on numerous occasions by its agents who had intentionally dialed his cellphone number.
- 9. TIMOTHY J. CASEY and CAROL EZEL, as officers of, "ALLIANCE ONE," are personally liable for the acts alleged in this Complaint pursuant to 47 U.S.C. § 217 of the Telephone Consumer Protection Act, which states;

The act, omission, or failure of any officer, agent, or other person acting for or employed by any common carrier or user, acting within the scope of his employment, shall in every case be also deemed to be the act, omission, or failure of such carrier or user as well as of that person, 47 U.S.C. § 217 (emphasis added).

THE PARTIES

PLAINTIFF:

10. JAY BRODSKY, 240 East Shore Road, Apt. 444, Great Neck, New York 11023;

DEFENDANTS:

- 11. ALLIANCE ONE RECEIVABLE MANAGEMENT, INC. d/b/a,
 ALLIANCE ONE, a Delaware Corporation, number [112324], registered
 agent, "CT Corporation System, Inc.," with offices at, 1160 Centre Pointe
 Drive, Suite 202, Mendota Heights, MN 55120; conducting daily business
 operations from, 1160 Centre Pointe Drive, Suite 202, Mendota Heights,
 MN 55120;
- 12. TELEPERFORMANCE GROUP USA, INC., parent company of,

 ALLIANCE ONE, conducting its daily operations from their headquarters
 located at, 1991 S 4650 W, Salt Lake City, UT 84104; subsidiary of

 TELEPERFORMANCE S.E., 21/25 rue Balzac, Paris, 75008, France;
- CAROL EZEL, owner of ALLIANCE ONE, 1160 Centre Pointe Drive,
 Suite 202, Mendota Heights, MN 55120;

- 14. TIMOTHY J. CASEY, President/CEO, of ALLIANCE ONE, 1160 Centre Pointe Drive, Suite 202, Mendota Heights, MN 55120;
- 15. At all times material to this complaint, "DOES 1 through 5," are known to have controlled in fact, and are Corporate officers of, "ALLIANCE ONE," and personally directed the telemarketing practices at issue.
- 16. At all times material to this complaint the, "DEFENDANTS," conducted their daily business operations from Salt Lake City, Utah, and Mendota Heights, MN using the same equipment and same employees, and held themselves out to the public under the business name, "ALLIANCE ONE," whose parent company is, "TELEPERFORMANCE U.S.A."

JURISDICTION AND VENUE

- 17. The Court has Federal question jurisdiction over the TCPA claims. Mims v. Arrow Fin. Servs., LLC, 132 S. Ct. 740 (2012).
- 18. The venue is proper because one or more of the Defendants conduct business from their offices at, Salt Lake City, Utah, and because ALLIANCE ONE, is a registered, Delaware Corporation number, [14605-112], having a registered office located at, 361 San Francisco Street, 4th Floor, San Juan,

Page 7 of 24

PR 00901, thereby satisfying this Court's jurisdictional requirements pursuant to 28 U.S.C.A. § 1332.

THE TELEPHONE CONSUMER PROTECTION ACT

19. In 1991, Congress enacted the, "TCPA" to regulate the explosive growth of the telemarketing industry which today is believed to have put forth nearly, SIXTY BILLION (60,000,000,000) illegal telemarketing and debt collection calls (according to FTTC statistics) to consumers over the past few years. That number however is expected to grow exponentially if more isn't done to stop the offenders from continuing to make these calls. In so doing, Congress recognized that "unrestricted telemarketing calls . . . can be an intrusive invasion of privacy with 5-10% of those illegal calls resulting in recipients of these calls being defrauded out of, Thousands of Dollars each thereby making these calls costly and dangerous to the well being of mostly senior citizens who are more vulnerable to these types of calls than other sectors of the population. The, "Telephone Consumer Protection Act of 1991," Pub. L. No. 102-243, 105 Stat. 2394 (1991), codified at 47 U.S.C. § 227 (TCPA). The TCPA amended Title II of the Communications Act of 1934, 47 U.S.C. § 201 et seq.

- 20. The TCPA's most severe restrictions address telemanating calls put forth to residential and cellular telephone lines. In enacting the statute, Congress stated that banning these calls is "the only effective means of protecting telephone consumers from this nuisance and privacy invasion." Id. § 2(10) and (12); see also Mims, 132 S. Ct. at 745.
- 21. Accordingly, the TCPA prohibits individuals and companies from initiating telemarketing calls to residential telephone lines and cellphones using a prerecorded voice messaging or by implementing use of an, "Automatic Telephone Dialing System," commonly referred to as, "ATDS," to call and deliver messages without the prior express consent of the called party pursuant to, 47 U.S.C. § 227(b).

By **TRACEY KAPLAN** | <u>tkaplan@bayareanewsgroup.com</u> | Bay Area News Group PUBLISHED: July 8, 2018 at 9:00 am | UPDATED: July 10, 2018 at 5:25 am

They boldly prey on the elderly and other vulnerable groups like immigrants and small businesses by impersonating a variety of agencies, from the IRS to student-loan collectors. In the latest shakedown, immigrants in New York City reported being swindled out of millions of dollars by Mandarin-speaking scammers pretending to be from the Chinese consulate and demanding money to protect victims' U.S. legal status.

22. For autodialed telemarketing calls made to cellular cellphones and landlines prior to October 16, 2013, the telemarketer must show they had a

Brodsky v. Alliance One

Page 9 of 24

- consumer's prior expressed written consent to call $v_{1\alpha}$ pre-recorded or autodialed messages.
- 23. For autodialed telemarketing calls directed towards consumers cellular telephones and landlines on or after October 16, 2013, the telemarketer must show they had prior expressed written consent (a) bearing the signature of the person who is being dialed and thereby providing consent; (b) written consent must specify the telephone number to which the person consenting is to be called; (c) it must show clearly that it authorizes the company to call the person being dialed using an autodialer or prerecorded message for telemarketing purposes; and (d) providing consent is not contingent on purchasing goods or services. See In re Rules & Regs.

IMPLEMENTING THE TCPA, 27 FCC Rcd 1830, 1844 ¶ 33 (2012).

- 24. For calls dialed on or after October 16, 2013, having an established business relationship exemption is no longer applicable.
- 25. On May 9, 2013, the [F]CC released a Declaratory Ruling holding that a, Corporation, or other entity that contracts out its telephone marketing or telephone collections, "May be held vicariously liable under federal

- common law principles of agency for violations of . . . section 227(b) . . . that are committed by third-party telemarketers or debt collectors."
- 26. More specifically, the [F]CC, 2013 Ruling held that, even in the absence of evidence of a formal contractual relationship between a business and the telemarketer, the business is liable for telemarketing calls if the telemarketer "has apparent (if not actual) authority" to make the calls on behalf of the business. [F]CC, 2013 Ruling, 28 [F]CC Rcd at 6586 ¶ 34.
- 27. The [F]CC has rejected a narrow view of TCPA liability, including the assertion that engendering business liability requires a finding of formal agency and immediate direction and control over the third-party who placed the telemarketing call on their behalf.
- 28. Under the TCPA, a seller of a product or service may vicariously be liable for a third-party telemarketer's violations of, Section 227(b), even if the seller did not physically dial the illegal call, and even if the seller did not directly control the actions of the telemarketer who did.
- 29. A business is liable under, Section 227(b) when it has authorized a telemarketer to market its goods or services or collect a debt on their behalf.

Page 11 of 24

30. Additionally, a business may vicariously be liable for a Section 227(b) violation under principles of apparent authority and ratification.

In re Joint Petition Filed by DISH Network, LLC et al. for Declaratory Ruling Concerning the TCPA Rules, CG Docket No. 11-50, 28 FCC Rcd 6574, 6574 ¶ 1 (2013) ("FCC 2013 Ruling").

31. The [F]CC 2013 Ruling further clarifies the circumstances under which a telemarketer has apparent authority:

Apparent authority may be supported by evidence when a business allows an outside sales entity to access information and systems that normally would be held within the businesses exclusive control, including: access to detailed information regarding the nature and pricing of the businesses products and services or to the businesses customer information. The ability by which an outside telemarketer can access consumer information from a businesses sales or customer systems, as well as having the authority to implement the use of a businesses trade name, trademark and service mark may also be relevant. It may also be persuasive if the business approves, writes or reviews the outside entity's telemarketing or collection scripts. Finally, a business would be responsible under the TCPA for the unauthorized conduct of a third-party telemarketer that is otherwise authorized to telemarket on the businesses

Brodsky v. Alliance One

Page 12 of 24

behalf if the business knew (or reasonably should have known) that the telemarketer was violating the TCPA on the businesses behalf and the business failed to take effective steps within its power to force the telemarketer to cease from implementing their illegal conduct.

32. The [F]CC, 2013 Ruling, further held that, even in the absence of evidence of a formal contractual relationship between a business and a telemarketer, the business is liable for telemarketing calls if the telemarketer "has apparent (if not actual) authority" to make the calls.

33. "DOES 1 through 5," are personally liable for the acts alleged in this Complaint pursuant to 47 U.S.C. § 217 of the Telephone Consumer Protection Act, which reads, *inter alia:*

"The act, omission, or failure of any officer, agent, or other person acting for or employed by any common carrier or user, acting within the scope of his employment, shall in every case be also deemed to be the act, omission, or failure of such carrier or user as well as of that person." 47 U.S.C. § 217 (emphasis added).

FACTS & STANDING

The Illegal Telemarketing Campaign at Issue

- 34. At all times relevant to this Complaint, DOES 1 through 5, authorized, "ALLIANCE ONE," to call prospective customers on their behalf and by specifically using their trade names.
- 35. The trademarks and trade-names of the DEFENDANTS are widely known due to an extravagant internet and telemarketing campaign.
- 36. "THE DEFENDANTS," contacted the plaintiff via telephone on numerous occasions over the last year in an attempt to collect an unknown debt originating from an unknown source. The Plaintiff stated emphatically on each and every occasion that the phone numbers, ALLIANCE ONE had dialed, (973) 568-1666 or (973) 568-3424 (phone numbers that have belonged to the Plaintiff for more than ten (10) years) are not associated with the, John or Jane Doe's, ALLIANCE ONE was attempting to collect a debt from.
- 37. During those numerous phone calls "THE DEFENDANTS" or agent's purporting to represent the interests of, "ALLIANCE ONE," had been informed that the Plaintiff is not the person they are looking for? However,

Brodsky v. Alliance One

Page 14 of 24

those efforts by the Plaintiff to stop THE DEFENDALN ΓS from calling him repeatedly fell on deaf ears.

- 38. The caller ID associated with the ALLIANCE ONE, amongst others was,

 800-685-5492. On each occasion the agent calling the Plaintiff was

 informed that the John or Jane Doe they were attempting to contact is not
 associated with the telephone number they had dialed. When the Plaintiff
 contacted ALLIANCE ONE to address the issue, he demanded to have his
 name and number removed from the ALLIANCE ONE call list?

 Surprisingly, he was then informed that the process he needed to follow was
 to wait for the next erroneous call to be received, in order to speak directly
 to an agent about removing his name and number from ALLIANCE ONE's
 call list. He followed the instructions but the calls continued to occur.
- 39. "The DEFENDANTS," apparently gain access to names and private information of perspective call recipients from unknown third parties, in order to tailor their telemarketing efforts to the consumers being called.
- 40. At all times relevant to this lawsuit, the DEFENDANTS, had the ability to supervise, monitor, and control the conduct of their agents, but instead

- consciously turned a "blind eye" to their illegal conduct, while simultaneously accepting the benefits of those illegal acts.
- 41. At all times relevant to this lawsuit, the DEFENDANTS had the authority to issue a "CEASE & DESIST," order to its agents and subsidiaries thereby revoking their ability to harass the Plaintiff using, the DEFENDANTS widely recognized name.
- 42. At all times relevant to this lawsuit, all of the DEFENDANTS had the authority to issue a "CEASE & DESIST," order to its agents thereby revoking their authority to harass the Plaintiff on, "ALLIANCE ONE's" behalf.
- 43. At no time did any of the DEFENDANTS issue such a "CEASE & DESIST," order to their agents or subsidiaries.
- 44. At all times relevant to this lawsuit, the DEFENDANTS allowed their appointed agents and subsidiaries to telemarket using trade names and trademarks belonging to, "ALLIANCE ONE," when calling the Plaintiff.
- 45. By allowing, "The DEFENDANTS," their telemarketers and their subsidiaries to tele-market, using the, "ALLIANCE ONE," trade name, and by allowing, telemarketers to use their trademarks, the DEFENDANTS

Page 16 of 24

- purposely led consumers to believe that their agents and subsidiaries had the authority to act on the "ALLIANCE ONE's," behalf.
- 46. "ALLIANCE ONE," and their subsidiaries, even provided their agents permission to invoke, "THE DEFENDANTS," website thereby, affirming to perspective call recipients and to the public that, "ALLIANCE ONE" and their agents were, in fact, legitimately associated with the telemarketers, thereby implying they are, "[P]artners."

THE MASSIVE SCOPE OF ILLEGAL TELEMARKETING AT ISSUE

47. The scope of the illegal telemarketing practices at issue in this case are confirmed by records contained with the Federal Trade Commission's Do Not Call Registry Database and by past class action litigations addressing these same issues:

Jay Brodsky registration information FTC Do-Not-Call Directory:

(a) Thank you for registering your phone number with the National Do Not Call Registry. You successfully registered your phone number ending in <u>3424</u> on <u>October 08, 2017</u>. Most telemarketers will be required to stop calling you 31 days from your registration date.

Page 17 of 24

- (b) Thank you for registering your phone number with the National Do Not Call Registry. You successfully registered your phone number ending in <u>1666</u> on <u>October 08, 2017</u>. Most telemarketers will be required to stop calling you 31 days from your registration date.
- 48. The Plaintiff provided [NO] "Prior Express Consent" to receive autodialed and/or Pre-Recorded telemarketing calls to collect an erroneous debt allegedly associated with a still unknown third party.
- 49. The scope of, "THE DEFENDANTS," illegal telemarketing campaign at issue has also been evidenced by records of consumer complaints obtained in response to Freedom of Information Act requests. Past cases include:
 - (a) <u>Christina M. Adams, et al. V. AllianceOne Receivables Management,</u>

 <u>Inc.,</u> Case No. 8-cv-0248 JAH WVG, U.S. District Court, Southern

 District of California;
 - (b) <u>Capital One Telephone Consumer Protection Act Litigation</u>, Case No. 1:12-cv-10064, in the U.S. District Court for the Northern District of Illinois;

Brodsky v. Alliance One

Page 18 of 24

(c),Jesse Rodriguez v. AllianceOne Receivables Management Inc., Case No. 2:15-cv-01224-RAJ, in the U.S. District Court for the Western District of Washington at Seattle.

50. <u>Better Business Bureau complaints about Alliance One</u>:

- (a) <u>12/05/2018</u>: First I received mail from Alliance One in which it stated I owed 307.14. I was making monthly payments to another place and didn't realize that the other company Client Services Inc sold it over to them. Second, I am getting repeated harassing phone calls from this company.
- (b) <u>09/29/2017</u>: Alliance one has been contacting me by phone and mail day and night and harassing me. I have told them to stop but they continue to harass me by phone as late as 10pm and as early as 7am. I know they are violating the law and want them to stop. I have been told that if i do not pay them they will come to my residence and collect my belongings. Also they claim they will cancel my driver's license and ruin my credit. They are using illegal collection methods and they should be fined. Cease and desist.
- 51. In June of 2016, the United States District Court for the Northern District of West Virginia under the "TCPA" denied a motion to dismiss filed by "Got Warranty Inc." as well as co-defendants N.C.W.C. and Palmer Administrative Services. The defendants filed a motion to dismiss the "TCPA" class action on the ground that the plaintiff's did not suffer concrete harm by receiving telephone calls from the defendants who implemented the use of an "Automatic Telephone Dialing System" (ATDS) to the plaintiffs

cellular telephones. The court relied on *Spokeo v. Rovoins*, found to the contrary, expressly holding that, "unwanted phone calls cause concrete harm". The court also found "intangible harm" caused by telephone calls that violate "TCPA," such as "invasion of privacy," wasting a consumers time or causing risk of injury due to interruption of concentration while driving. In addition the drainage of a cellphone battery and the cost for electricity to charge the battery is concrete material harm. Therefore, a claim of this magnitude deserves to be heard in court.

52. A formal request to the Federal Trade Commission has been put forth by the Plaintiff for telephone records and complaint records pertaining to present and past inquiries by consumers against, "ALLIANCE ONE," for the violation of "TCPA".

THE LEGAL BASIS OF THE CLAIMS

- 53. The Plaintiff's claim arises pursuant to the provisions of the TCPA, a

 Federal Statute enacted to prohibit unreasonable invasions of privacy via
 certain telemarketing practices.
- 54. There are questions of law and fact common to Plaintiff's, including but not limited to the following:

Page 20 of 24

- (a.) Whether the DEFENDANTS violated use TCPA by engaging in the act of promulgating unsolicited prerecorded or autodialed telemarketing/debt collection calls to residential and cell telephone lines?
- (b.) Whether "THE DEFENDANTS" and their associates illegally collect debts from consumers throughout the United States for third party vendors who employed the "ALLIANCE ONE," to do so?
- (c.) Whether the aforementioned unsolicited ATDSdebt collection phone calls autodialed by the agents of,"THE DEFENDANTS," were made on behalf of,"ALLIANCE ONE?"
- (d.) Whether the Plaintiff is entitled to statutory and punitive damages as a result of the Defendants' illegal actions?
- (e.) Whether an agency relationship existed between, "ALLIANCE ONE" and the "DOES 1 through 5?"

- (f.) Whether the "ALLIANCE ONE," Defendants had the ability to control the collection practices of their agents and subsidiaries?
- (g.) Whether the, "ALLIANCE ONE," Defendants provided their agents with their apparent authority to collect debts on their behalf?
- (h.) Whether the Defendants ratified, "ALLIANCE ONE's," alleged illegal acts?

CAUSES OF ACTION COUNT I – VIOLATION OF THE TCPA: 47 U.S.C. § 227(b): PRE-RECORDED MESSAGES

- 55. The Plaintiff re-alleges and incorporates the foregoing allegations contained in, 1 through 54, as set forth fully in this Complaint.
- 56. The TCPA makes it unlawful to initiate any telephone call, to any residential or cell phone telephone line, using an ATDS, artificial or prerecorded voice or to deliver any debt collection, message, advertisement or solicitation of any kind without prior expressed written consent of the called party being dialed.

- 57. The Plaintiff alleges that the DEFENDANTS jointly engaged in an illegal telemarketing scheme, thereby violating of the provisions set forth within the TCPA's prohibition against telemarketing using an ATDS.
- 58. The Plaintiff alleges that such violations of the TCPA were both willful and negligent.
- 59. As a result of the Defendants willful actions, the Plaintiff is thereby entitled to having his rights, status, and legal relations relating to the DEFENDANTS' use of tele-marketing using an ATDS determined under the TCPA through these actions.

COUNT II -- INJUNCTIVE RELIEF TO BAR FUTURE TCPA VIOLATIONS

- 60. The Plaintiff re-alleges and incorporates the foregoing allegations as set forth within, 1 through 59, of this Complaint.
- 61. The TCPA expressly authorizes the Court to issue injunctive relief against the DEFENDANTS to prevent further violations of the TCPA from being inflicted against the Plaintiff.
- 62. The Plaintiff, respectfully petitions the Court to order the DEFENDANTS, including but not limited to their employees, agents, or other affiliates of both, "ALLIANCE ONE," and "TELEPERFORMANCE," to immediately

Page 23 of 24

CEASE & DESIST, from engaging in any further unsoficited tele-marketing telephone calls from being directed towards the Plaintiff and others similarly situated thereby preventing further violations of the, TCPA.

- 63. WHEREFORE, the Plaintiff, respectfully requests the Court to enter a judgment for each count in his favor, thereby providing the following relief:
 - (a) As to Count I, statutory damages of \$500 per violation, or up to \$1,500 per violation if proven to be willful; and punitive damages as the Court see's fit;
 - (b) As to Count II, a permanent injunction prohibiting the Defendants, including but not limited to, their employees, agents, or other affiliates, to immediately CEASE from engaging in any further erroneous debt collection calls to the Plaintiff in violation of the TCPA;
 - (c) Any other punitive relief the Court finds just and proper;

Brodsky v. Alliance One

Page 24 of 24

JURY DEMAND

The Plaintiff demands a trial by jury in conjunction with the Constitution, of all claims set forth by the Plaintiff that are in front of this Court.

Dated: February 15, 2019 at Great Neck, New York

Jay Brodsky, on behalf of himself, ProSe